

SPECIAL BOARD MEETING OF THE VILLAGE OF PORT BARRINGTON
LAKE AND MCHENRY COUNTIES, ILLINOIS
November 3, 2021

President Vogeler called the Special Meeting of the Board of Trustees to order at 7:01pm. The following Trustees were present: Grothendick, Fleissner, Fecske, Corrigan and Trustee Cillo attended virtually.

The first order of business was to review Resolution 2021-236 **COVID -19 FACE COVERING AND EMPLOYEE TESTING POLICY** and consider a change to the testing requirement for Covid 19. Trustee Grothendick presented the revision to cover full and part-time employees.

The recommendation was to strike the text that states testing is required twice per week and replace with "employees of the Village who are not fully vaccinated shall be tested for the COVID-19 virus no more than 3 (three) days prior to the employee's next work day".

Trustee Grothendick motioned to approve this change. Trustee Tuke seconded. Roll call was taken: Trustees Tuke, Fleissner, Cillo and Grothendick voted Aye. Trustee Fecske Abstained and Trustee Corrigan voted Nay. 0 Absent. Motion approved.

The Intergovernmental Agreement with the Moorings for snow plowing was before the Board. Trustee Corrigan motioned to approve. Trustee Fleissner seconded. Roll call was taken. 6 Ayes, 0 Nays, 0 Absent. Motion approved.

President Vogeler stated that the next item for consideration was Cares Act spending approvals. If the virus were to surge and meetings had to be held outdoors for safety consideration, the Village would require a tent, a PA system and picnic tables for seating. Trustee Fleissner looked into the PA system and found one to recommend with speakers, brackets and mounts included at \$1,203.00. President Vogeler asked about placement in the Community Center and whether wireless microphones would work at certain distances. Trustee Fleissner will check on range. Trustee Corrigan motioned to purchase the PA system not to exceed \$1,500.00. Trustee Tuke seconded. Roll call was taken: 6 Ayes, 0 Nays, 0 Absent. Motion approved.

President Vogeler distributed information about a tent for purchase, if the Village needed one for an outdoor Board Meeting. He spoke to employees at Ralph's Rental who recommended a vinyl coated canvas tent through Eureka. An option was found with yellow striping at a cost of \$4,582.59. Side curtains are an option to enclose the tent, if needed at an additional cost of \$22017.70. The total investment from E-Canopy would be \$6,584.65. Trustee Grothendick motioned to approve. Trustee Fecske seconded. Roll call was taken: 6 Ayes, 0 Nays, 0 Absent. Motion approved.

President Vogeler had information about the cost of picnic tables. Trustee Grothendick remarked that they would be important to use if a Board Meeting had to be held outdoors. Frames and legs made of 2 3/8" galvanized steel for a 6' or 8' table would cost \$300.00 and it is estimated that 6 would be necessary. There is a handicap option, also with a cost of \$278.00 and 2 would be required. Shipping costs are \$250.00. Lumber from Menards to build 8 tables is estimated at

\$3,169.00 or an average cost of \$400.00 each. Total cost estimate, therefore, is \$2,609.00 for the legs and \$560.00 for the lumber. Trustee Fleissner motioned to approve the purchase with a not to exceed amount of \$3,200.00. Trustee Grothendick seconded. Roll call was taken; 6 Ayes, 0 Nays, 0 Absent. Motion approved.

President Vogeler stated that the Cares Act fund allowed up to \$38,000.00 to be spent by January of 2022.

An additional \$650.00 expense would be to add electrical outlets and a wired pole for the main park area. Purchase of light fixtures and adding a timer to the light fixture would cost \$1,360.00 to light the area where meetings could be held.

Rusty Issleb and President Vogeler spent \$130.00 for LED fixtures from NW Electric Supply that would not be part of the Cares Act spending.

The Board then considered whether a 2nd PA system would be appropriate at the Village Hall with speakers, in the event that outdoor meetings were necessary. Trustee Grothendick motioned to approve the total expense for 2 PA systems with a not to exceed amount of \$3000.00. Trustee Tuke seconded. Roll call was taken; 6 Ayes, 0 Nays, 0 Absent. Motion approved.

Trustee Fleissner asked if a charging station could be applied to the Cares Act fund. Trustee Grothendick responded that it had to be Covid related, so that would not be a qualified expense.

Trustee Cillo motioned to adjourn the Special Meeting of the Board of Trustees. Trustee Grothendick seconded. Roll call was taken: 6 Ayes, 0 Nays, 0 Absent. Motion approved.

The meeting was adjourned at 7:37 pm

Respectfully Submitted,

Nancy Bachal, Village Clerk

AYES 4
NAYS 0
ABSENT 2 – Cillo, Corrigan
ABSTAIN 0
APPROVED November 17, 2021